

Ponderosa Property Owner's Association
Monday, May 30, 2016
Approved Meeting Minutes

President Kit Korf called the meeting to order at 9:15 AM

I. Welcome/Introductions:

Board members present: K. Korf, President, G. Lack, Treasurer

Board members absent: Yves DeClerck, Bill Dolmovic, Rich Thomas

Others present: Betty Korf, Bill Benton, Cheri Marchaunt, Dana Stewart, Tammi Stewart
and Barbara Arnold

II. Review and Approval of Past Minutes:

The Minutes from Sept.7, 2015 could not be approved because there was not a quorum.

There was no meeting on Nov. 29, 2015 or Feb. 15, 2016 because not enough people were present.

III. Treasurer's Report:

Gail Lack gave a report for the period of Sept. 1, 2015 through May 26, 2016. The balance in the checking is \$27,761.58 and of that amount, \$9,349.15 is reserved for the Fire Truck Fund.

IV. Old Business:

- a) **Thanksgiving Party** – Due to the power outage, there was only a small group that attended. No money was due to the Lodge / Mary.
- b) **Update on Summit Siren** – The siren still is not connected. Bill Benton said he would look into it.
- c) **Update on sub-standard community property** – Kit spoke again with the County on Nov.23, 2015. The owner did re-submit the plans to the County, and they were approved. The code violation is now closed. The approved plans are for a house, leaving the present small building as a storage shed. The owner will need to contact the PCSD for water service, before moving on with their building plans, per Bill Benton.
- d) **USDF burn piles** – The burning of the piles has been completed for the season.
- e) **Status of PPOA Board By-Laws** – Carry over to next meeting, Rich Thomas was not present.
- f) **Fire hydrant servicing** – No one knew if all the hydrants had been serviced. Dana Stewart will look into it to see what has been done. After talking to Jimmy Parminter later, it was confirmed that they had all been serviced.
- g) **Plaque for PCSD building** – Carry over. Neither Tom Griesbach nor Bill Dolmovic was present.
- h) **Update on Entrance Sign** - Carry over, Tom Griesbach was not present.

V. New Business:

- a) **Two Vacancies on the Board** – No one has contacted our board members about volunteering for the board. We will have to keep trying to engage residents for board replacements.
- b) **The 4th of July Picnic** – The board members will have to discuss about having the picnic this year as to when, where and how.

- c) **Tree Marking** – Per Bill Benton, Edison has been marking the trees that are a danger to the power lines with pink tape. These trees will be cut down by Edison and left on the property. Per Edison, it was reported that it would be up to property owners to dispose of the tree. If we can find out any more information, it will be put in the next newsletter.
- d) **Redwood Trees planted on PCSD building lot** – There was a question if the water system for the Redwood Trees around the PCSD building was still working. Bill Benton said he would look into it.

VI. Committee Reports:

- a. **Sunshine/Membership** – No report.
- b. **Social Committee** – No report.
- c. **Street Signs/Roads Committee** – No report.
- d. **Volunteer Fire Brigade** – Dana Steward has taken over the Fire Brigade. He reported that he has reviewed his new duties. At this time, he filled the fire truck with gasoline, replaced the batteries on all items as required, reviewed the necessary paperwork and organized the fire house. Dana also noted that the fire truck has a power steering leak that needs to be fixed. He will be working at putting together a Fire Brigade training schedule for the rest of the year.
As of June 5, we have 6/26, 7/30 and 8/27 for training.
- e. **PCSD Liaison** – No report.
- f. **Mailbox Committee** – Tammi Stewart has taken over the mailboxes responsibility and has completed the billing, plus the issuing of new boxes. She reported the outside of the mailroom needs to be painted. She will get an estimate to submit to the board to be voted on, by e-mail if required.

VII. Announcements:

The next meeting is scheduled for Monday, July 4 at 9:00 a.m. Changed to Sunday July 3.
The meeting was adjourned 10:45 AM

Respectfully submitted,

Kit Korf,
PPOA President